## 9 FAM PART IV Appendix I, Exhibit III REQUIRED OPERATIONAL CASE REPORTS

(TL:VISA-275; 05-09-2001)

| TITLE   | REFERENCE  | FORMAT AND COPIES              |
|---|--|--------------------------------|
| Crewman visas – Derogatory information on individual D visas      | 9 FAM 41.41 PN2  | REQUIRED<br>Telegram           |
| Crew list visa – Derogatory information on included crewmen       | 9 FAM 41.4 <i>1</i> PN2  | Telegram                       |
| Refusal of crew list visa   | 9 FAM 41.42(g)   | Telegram                       |
| Exchange visitor visa –<br>Preliminary report on<br>eligibility   | 9 FAM 41.62 PN4  | Memorandum to requesting CAO   |
| Private bill reports  | 9 FAM Part IV Appendix<br>I, 500                               | Fax, e-mail or Telegram        |
| Issuance of visa to beneficiary of private legislation            |  | Telegram to Member of Congress |
| Refusal of unqualified temporary workers                          | 9 FAM 41.53( <i>d</i> ) and 9 FAM 41.53 N2.3                   | Report to INS                  |
| Refusal of unqualified intra-<br>company transferee               | 9 FAM 41.54( <i>d</i> ) and 9 FAM 41.54 N14.7                  | Report to INS                  |
| Revocation of A, G, C-2, C-3 or NATO, diplomatic or official visa | 9 FAM 41.122(e), 9 FAM<br>41.122 PN3.3 and 9<br>FAM 41.122 PN7 | Telegram                       |
| Revocation of nonimmigrant visa after alien's departure           | 9 FAM 41.122(e) and 9<br>FAM 41.122 PN3                        | Telegram                       |
| Revocation of immigrant visa                                      | 9 FAM 42.82(e) and 9<br>FAM 42.82 PN2                          | Telegram                       |
| Waiver recommendation by consular officer                         | 9 FAM 40.82 PN1 under INA 212(d)(3)(A)                         | Form OF-221 or Telegram        |
| Reports required under<br>Special Clearance<br>Procedures         |  | As stated therein              |